

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2016-4

Date: 1/11/2016

Adoption of 2016 meeting schedule for District Board of Directors

WHEREAS, The Tompkins County Soil and Water Conservation District Board of Directors must meet at least 10 times throughout the year to obtain State Assistance (Part C); and

WHEREAS, The District Board shall meet at 170 Bostwick Road, Ithaca, NY 14850 for their regular board of directors meetings on a monthly basis.

NOW THEREFORE BE IT RESOLVED, by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) The District Board will meet on the 2nd Monday of every Month unless it falls on a Holiday in which case it will be moved to the following Monday.
- 2.) Postponement/Cancellation of the meeting may be called from time to time by the Board Chair/District Manager and agreed upon by all parties.
- 3.) Advertisement of the meetings will be displayed on the Tompkins County Soil and Water Conservation District Website.
- 4.) This Resolution shall take effect immediately

Board Chairman Signature _____

Dan Carey: Present- Y() N () , Vote- Y() N()

Alan Teeter: Present- Y() N () , Vote- Y() N() Aaron Ristow: Present- Y() N () , Vote- Y() N()

Jim Dennis: Present- Y() N () , Vote- Y() N() David McKenna: Present-Y() N() ,Vote-Y() N()